

EXEMPTION

19 MISC 00065

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In Re: Application for Exemption from
Electronic Public Access Fees by
Radames Rodriguez-Gonzalez

Standing Order: M10-468

ORDER

PACER FEE EXEMPTION ORDER

This matter is before the court upon the application and request by Radames Rodriguez-Gonzalez (the “Applicant”) for exemption from the fees imposed by the Electronic Public Access Fee Schedule adopted by the Judicial Conference of the United States Courts.

The Court finds that, based upon the Application for Multi-Court Exemption from the Judicial Conference’s Electronic Public Access (EPA) Fees dated January 25, 2019 describing the proposed use, the Applicant has demonstrated that an exemption is necessary in order to avoid unreasonable burdens and to promote public access to information.

Accordingly, the Applicant shall be exempt from the payment of fees for access via PACER to the electronic case files maintained in this Court, to the extent such use is incurred in connection with the project described in the attached application. The Applicant shall not be exempt from the payment of fees incurred in connection with other uses of the PACER system in this Court. Additionally, the following limitations apply:

1. This fee exemption applies only to the Applicant and is valid only for the purposes stated above.
2. This fee exemption applies only to the electronic case files of this Court that are available through the PACER system;

FILED
U.S. DISTRICT COURT
S.D.N.Y.
FEB 14 PM 12:27

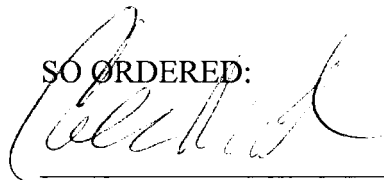
3. By accepting this exemption, the Applicant agrees not to sell for profit any data obtained as a result of receiving this exemption,
4. The Applicant is prohibited from transferring any data obtained as a result of receiving this exemption, including redistribution via internet-based databases.
5. This exemption is valid from the date of this order through February 29, 2020.

This exemption may be revoked at the discretion of the Court at any time. A copy of this Order shall be sent to the PACER Service Center.

Dated: New York, New York

11 February, 2019

SO ORDERED:

A handwritten signature in black ink, appearing to read 'Colleen McMahon', is written over a horizontal line.

Colleen McMahon, Chief Judge
United States District Court
Southern District of New York

J.E. GIL DE LAMADRID PSC

LAW OFFICE

BARS: PUERTO RICO • FLORIDA • NEW YORK • WASHINGTON D.C.

STATE & FEDERAL COURTS: CRIMINAL LAW • PERSONAL INJURY • MEDICAL MAL PRACTICE • REAL ESTATE LAW • FAMILY LAW • BANKRUPTCY LAW
REAL-ESTATE BROKER: PUERTO RICO • FLORIDA

March 23rd, 2018

BY CERTIFIED MAIL

Security and Exchange Commission (Sec)
Legal Department
100 F Street NE
Washington DC 20549

RE: FORMAL REQUEST FOR AUTHORIZATION AND/OR NO OBJECTION TO PERFORM RESEARCH

Dear Sir or Madam:

Recently Mr. Radames Rodriguez Gonzalez, visited the offices of the undersigning attorney, to request assistance with regards to permission to conduct research of the public database of the Security and Exchange Commission, that appears at your web-site, for his Master degree thesis investigation and presentation.

Mr. Rodriguez Gonzalez is currently a student of the Pontifical Catholic University of Puerto Rico, working on his Masters Degree in Accounting. In order for Mr. Rodriguez to complete his master's degree, he needs to submit a Masters Thesis titled "*The Repercussions of Infringing Generally Accepted Accounting Principles (GAAP)*". See Attachment 1.

That prior to the present letter, Mr. Rodriguez, had submitted a formal request by certified mail 7015 0640 0003 8020 8242, received on May 24th, 2017. Nevertheless, as of today, he has not received a response from this commission. See Attachment 2.

Mr. Rodriguez only request from this commission, is to authorize and/or express no objection in writing, to perform a research of the Security Exchange Commission's database which is public and currently available on the website. The purpose of the letter is to be submitted as part of the thesis investigation documentation.

Mr. Rodriguez's research and or study seeks to measure what are the standards of accounting (GAAP); the auditing standards (PCAOB), it's laws and regulations of protection to investors more infringes in the same year. In order to do so Mr. Rodriguez will need to address at least 10 trimesters related to public corporations listed on the stock exchange.

Mr. Rodriguez, research is scheduled to last about one (1) year.

Mr. Rodriguez's contact information is detailed below:

Radames Rodriguez-Gonzalez

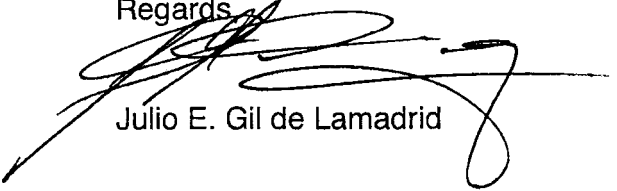
Address: PO Box 18
Morovis PR 00687

Phone No. 787-674-5395

E-Mail: radamesrodriguez@pucpr.edu;
rodriguez.rodriguez377@gmail.com

I thank you for the attention and time given to this matter, and if you require further information please do not hesitate to contact Mr. Rodriguez and/or the undersigning attorney.

Regards,



Julio E. Gil de Lamadrid

ATTACHMENT 1





**PONTIFICAL CATHOLIC UNIVERSITY OF PUERTO RICO
OFFICE OF THE REGISTRAR
2250 BOULEVARD LUIS A. FERRÉ AGUAYO SUITE 583
PONCE, PUERTO RICO 00717-9997**

Date Issued: 20-MAR-2018 04:22:07 PM
Page: 1
Request Type: Studies

Issued to: Radames Rodriguez Gonzalez
PO BOX 18
MOROVIS, PR 00638

Record of: Rodriguez Gonzalez, Radames
*** WARNING ***
--No Address--

Student No: A00239644
SSN/SIN/TIN: *****6500

===== ENROLLMENT VERIFICATION FOR WINTER TRIMESTER 2017 =====

----- General Student Information -----

F/P Time : Full Time
Class : Graduate
Term Dates : 08-JAN-2018 to 24-MAR-2018

--- PRIMARY CURRICULUM ---

Program : BBA/MBA in Accounting
College : Business Adm College
Campus : Arecibo
Degree : Master of Business Adm
Major : Accounting

----- Enrollment Hours and GPA -----

Credit Hours : 6.000

----- Enrollment Course Summary -----

SUBJ	CRSE	CRN	COURSE TITLE
BUAD	612	30213	Investments
BUAD	651	30212	Financial Management II

----- Enrollment Messages -----

*****END OF ENROLLMENT VERIFICATION*****

OFFICIAL SEAL



ARECIBO

Joán E. Dávila
Prof. Iván E. Dávila, Registrar

ATTACHMENT 2

Securities and Exchange Commission (SEC)

Legal department.

100 F Street, NE

Washington DC 20549

Best regards:

Certified Mail Number:

Very validly the purpose of our mission is to request the authorization to conduct research to its databases that is available from its website. related: The validation of instruments or pilot test in the SEC.

This is a request from the SEC and its legal department to conduct an academic investigation of the case study of the SEC that is available from its SEC website.

This requirement is mandatory by the university institution: Pontifical Catholic University of Puerto Rico to the student aspiring to the master's degree.

Section 1 Applicant Information:

Author of the master's thesis: Mr. Radamés Rodríguez González

Cell phone: 1-787-674-5395

Personal email: rodriguez.rodriquez377@gmail.com

Institutional email: radamesrodriguez@pucpr.edu

Permanent postal address: P.O. 18, Morovis, P.R. 00687

According to: MANUAL OF PROCEDURES AND REGULATIONS FOR PERFORMING RESEARCH INVOLVING HUMAN BEINGS. Revised 2015-2016 Page 131 and 132. Request for authorization to an academic research on forensic accounting for a student master's thesis Mr. Radamés Rodríguez González # A00239644 of the Pontifical Catholic University of Puerto Rico, Arecibo Campus.

Application for authorization of academic research that will carry out a case study of the database of the website of the SEC by student: Mr. Radamés Rodríguez González for the thesis requisite for the degree of mastery.

Section 2 Information on the institutional advisor of the master's thesis:

Professor: Dr. Juan Carrión Urdaz.

Institutional position: Professor of the master's thesis Course:

Research Project BUAD 720 - of the Pontifical Catholic University of Puerto Rico.

Institutional Affiliation: Pontifical Catholic University of Puerto Rico.

Telephone number of professor: Not authorized to provide the telephone number.

Professor email: Not authorized to provide email.

Section 3 research information:

Master's degree accounting, the development of the project of investigation of the master thesis that is of accounting titled: *"The Repercussions of Infringing Generally Accepted Accounting Principles (GAAP)."*

Being a "trend" study, which will be the "Qualitative & Quantitative" research. "WHAT IS IT?" The instrument seeks to measure what is the standard accounting (GAAP), auditing standard (PCAOB), laws and regulations of protection to investors more infringed in the same year. This will be addressed in all the demands that the SEC makes to public corporations listed on the stock exchange which is intended to be carried out in two

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comparative years in a universe of 500 cases per year. Which could amount to more than 1000.

Definition of the problem to study:

The vulnerability of the reports to shareholders in the financial statements of public corporations, when the human resource bookkeeping performs bad accounting practices in which misreport accounting information, moving away from a critical and conservative judgment. Assuming a liberal and creative judgment that lacks the correct interpretation of Generally Accepted Accounting Principles (GAAP) for the purpose of concealing, disguising, making up or creating the illusion that the financial situation of public corporations listed on the stock exchange is solvent, Stable and That is a minimum risk of investment to the executives of the public corporations that are listed on the stock exchange and to the detriment of the good faith of the investors.

Title of research: "The Repercussions of Infringing Generally Accepted Accounting Principles (GAAP)."

The research is estimated to be during: One (1) year.

Importance and use of research for the SEC:

It can be used to channel where fraud prevention and detection efforts by government agencies and corporate internal government should be focused. It may be used as a basis for establishing new regulations on investor protection.

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It can help to identify faults and establish whether regulatory standards are too flexible or superficial. This could be a kind of x-ray that allows to establish plans of mitigation of incidents of bad accounting practice, which will contribute to the prevention and arrest of accounting fraud.

There is currently no measurement of incidence of infringement, GAAP. Which makes this research an exploratory one. By having the SEC a broader database, research could be repeated in past, present and future years to verify whether accounting standards (GAAP), auditing standards (PCAOB) laws or investor protection regulations were in certain way Increasing or decreasing its incidence over the Years. And be able to detect if the reasons for their vulnerability are due to changes that made their implementation more flexible and could be corrected with the application of amendments to make them less vulnerable.

It can serve as a source of knowledge for preparing future prospects for accounting practice as a way to identify weak points in accounting standards in preparation for fraud prevention and fraud detection.

It can give new sources of research by doing this every year, periodically in the future as a way of comparing data and analysis to be able to compare if there is a growing or decreasing incidence of each accounting standard with high levels of incidence.

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Section 4 Notification:

The SEC does not support or endorse part or all of the research results. Nevertheless, it understands the importance of the development of the study and academic research on the relevance of the public interest of the federal government to creation public policies that protect the capital of the investors.

The power to analyze to the past, present and future of the investigations carried out by the SEC: It helps to be able to fulfill a high public interest in the integrity and the performance of the professionals who participate in the stock markets and for this reason it supports the contributions that can help to extend the knowledge for the prevention and arrest the "White-collar crime" in the mode of accounting fraud or of any action That violates the Securities Exchange Act of 1934 that could put investors' capital at risk.

Section 5 Commitment and signatures:

I Radamés Rodríguez González investigator I commit to:

1. The letter of approval and authorized documents of the compliance office of the Institutional Review Board will be delivered once it has been granted and if requested by the SEC, it will be sent by certified mail.

According to: MANUAL OF PROCEDURES AND REGULATIONS FOR PERFORMING RESEARCH INVOLVING HUMAN BEINGS. Revised 2015-2016 Page 131 and 132. Request for authorization to an academic research on forensic accounting for a student master's thesis Mr. Radamés Rodríguez González # A00239644 of the Pontifical Catholic University of Puerto Rico, Arecibo Campus.

Application for authorization of academic research that will carry out a case study of the database of the website of the SEC by student: Mr. Radamés Rodríguez González for the thesis requisite for the degree of mastery.

2. Deliver a copy of the letters of consent, assent and collaboration of signatures if applied or requested by the SEC will be sent by certified mail.

3. Submit a copy of the master's thesis or research report that I intend to carry out if requested by the SEC will be sent by certified mail.

The signatures required in this document attest that we have reviewed this application and its required documents.

Submission of evidence:

1. Certification of study of the Pontifical Catholic University of Puerto Rico.
2. Copy of the student identification of the Pontifical Catholic University of Puerto Rico.
3. Copy of the license of driving number: of the Government of Puerto Rico.

According to: MANUAL OF PROCEDURES AND REGULATIONS FOR PERFORMING RESEARCH INVOLVING HUMAN BEINGS. Revised 2015-2016 Page 131 and 132. Request for authorization to an academic research on forensic accounting for a student master's thesis Mr. Radamés Rodríguez González # A00239644 of the Pontifical Catholic University of Puerto Rico, Arecibo Campus.

Application for authorization of academic research that will carry out a case study of the database of the website of the SEC by student: Mr. Radamés Rodríguez González for the thesis requisite for the degree of mastery.


Very respectfully, I beg you, I beg and implore you that the written authorization from the Securities and Exchange Commission (SEC) and its legal department is a compulsory requirement for the student to perform the academic research leading to the degree of master's degree. The written authorization. can be with or without restrictions. is at your discretion.

The failure to receive written authorization; Would be detrimental to the student as it is an institutional requirement of the Pontifical Catholic University of Puerto Rico, that the student requests a written authorization in the place that will realize the academic investigation. Please send written authorization from the SEC to the postal address: P.O. 18, Morovis, P.R. 00687

Respectfully, submit,

date:

Student: Mr. Radamés Rodríguez González
Number of students: A00239644
License of driving number:
Postal address: P.O. 18, Morovis, P.R. 00687
Cell phone: 1-787-674-5395
Personal email: rodriuez.rodriguez377@gmail.com
Institutional email: radamesrodriguez@pucpr.edu

SENDER: COMPLETE THIS SECTION ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: <i>Securities and Exchange Commission Legal Department 100 F Street NE Washington DC 20549</i>  9590 9408 0305 5155 2841 13 2. Article Marked as Restricted from sender label 2015 0440 0003 8020 8845 PS Form 3811 April 2015 PSN 7530-02-000-9093		COMPLETE THIS SECTION ON DELIVERY A. Signature <input checked="" type="checkbox"/> Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee B. Received by (Printed Name) SEC C. Date of Delivery MAY 24 2017 D. Is delivery address different from item 1? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, list new address below: Washington DC	
3. Service type: <input checked="" type="checkbox"/> Priority Mail Express <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Certified Mail <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) Domestic Return Receipt		<input type="checkbox"/> Return to Mailpiece <input type="checkbox"/> Return to Mailpiece Restricted Delivery <input type="checkbox"/> Return to Mailpiece Restricted Delivery <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Signature Confirmation Restricted Delivery	

**Application for Multi-Court Exemption from the
Judicial Conference's Electronic Public Access (EPA) Fees**

1.) I am requesting an exemption from fees for public access to electronic case records for the courts selected below:

Courts of Appeal

- | | |
|---|--|
| <input type="checkbox"/> All Courts of Appeal | <input type="checkbox"/> Seventh Circuit |
| <input type="checkbox"/> First Circuit | <input type="checkbox"/> Eighth Circuit |
| <input type="checkbox"/> Second Circuit | <input type="checkbox"/> Ninth Circuit |
| <input type="checkbox"/> Third Circuit | <input type="checkbox"/> Tenth Circuit |
| <input type="checkbox"/> Fourth Circuit | <input checked="" type="checkbox"/> Eleventh Circuit |
| <input type="checkbox"/> Fifth Circuit | <input type="checkbox"/> D.C. Circuit |
| <input type="checkbox"/> Sixth Circuit | <input type="checkbox"/> Federal Circuit |

Bankruptcy Appellate Panels (BAP)

- | |
|---|
| <input type="checkbox"/> First Circuit - BAP |
| <input type="checkbox"/> Sixth Circuit - BAP |
| <input type="checkbox"/> Eighth Circuit - BAP |
| <input type="checkbox"/> Ninth Circuit - BAP |
| <input type="checkbox"/> Tenth Circuit - BAP |

District Courts

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> All District Courts | | | |
| <input type="checkbox"/> Alabama Middle | <input checked="" type="checkbox"/> Illinois Northern | <input checked="" type="checkbox"/> Nebraska | <input checked="" type="checkbox"/> Rhode Island |
| <input checked="" type="checkbox"/> Alabama Northern | <input checked="" type="checkbox"/> Illinois Central | <input checked="" type="checkbox"/> Nevada | <input checked="" type="checkbox"/> South Carolina |
| <input type="checkbox"/> Alabama Southern | <input checked="" type="checkbox"/> Illinois Southern | <input checked="" type="checkbox"/> New Hampshire | <input type="checkbox"/> South Dakota |
| <input type="checkbox"/> Alaska | <input checked="" type="checkbox"/> Indiana Northern | <input checked="" type="checkbox"/> New Jersey | <input type="checkbox"/> Tennessee Eastern |
| <input checked="" type="checkbox"/> Arizona | <input checked="" type="checkbox"/> Indiana Southern | <input checked="" type="checkbox"/> New Mexico | <input checked="" type="checkbox"/> Tennessee Middle |
| <input type="checkbox"/> Arkansas Eastern | <input type="checkbox"/> Iowa Northern | <input checked="" type="checkbox"/> New York Eastern | <input checked="" type="checkbox"/> Tennessee Western |
| <input type="checkbox"/> Arkansas Western | <input type="checkbox"/> Iowa Southern | <input checked="" type="checkbox"/> New York Northern | <input checked="" type="checkbox"/> Texas Eastern |
| <input checked="" type="checkbox"/> California Central | <input checked="" type="checkbox"/> Kansas | <input checked="" type="checkbox"/> New York Southern | <input checked="" type="checkbox"/> Texas Northern |
| <input checked="" type="checkbox"/> California Eastern | <input checked="" type="checkbox"/> Kentucky Eastern | <input checked="" type="checkbox"/> New York Western | <input checked="" type="checkbox"/> Texas Southern |
| <input checked="" type="checkbox"/> California Northern | <input type="checkbox"/> Kentucky Western | <input type="checkbox"/> North Carolina Eastern | <input checked="" type="checkbox"/> Texas Western |
| <input checked="" type="checkbox"/> California Southern | <input type="checkbox"/> Louisiana Eastern | <input checked="" type="checkbox"/> North Carolina Middle | <input checked="" type="checkbox"/> Utah |
| <input checked="" type="checkbox"/> Colorado | <input type="checkbox"/> Louisiana Middle | <input checked="" type="checkbox"/> North Carolina Western | <input checked="" type="checkbox"/> Vermont |
| <input checked="" type="checkbox"/> Connecticut | <input checked="" type="checkbox"/> Louisiana Western | <input type="checkbox"/> North Dakota | <input type="checkbox"/> Virgin Islands |
| <input checked="" type="checkbox"/> Delaware | <input type="checkbox"/> Maine | <input type="checkbox"/> Northern Mariana Islands | <input checked="" type="checkbox"/> Virginia Eastern |
| <input checked="" type="checkbox"/> District of Columbia | <input checked="" type="checkbox"/> Maryland | <input checked="" type="checkbox"/> Ohio Northern | <input checked="" type="checkbox"/> Virginia Western |
| <input checked="" type="checkbox"/> Florida Middle | <input checked="" type="checkbox"/> Massachusetts | <input type="checkbox"/> Ohio Southern | <input type="checkbox"/> Washington Eastern |
| <input checked="" type="checkbox"/> Florida Northern | <input checked="" type="checkbox"/> Michigan Eastern | <input type="checkbox"/> Oklahoma Eastern | <input checked="" type="checkbox"/> Washington Western |
| <input checked="" type="checkbox"/> Florida Southern | <input checked="" type="checkbox"/> Michigan Western | <input checked="" type="checkbox"/> Oklahoma Northern | <input type="checkbox"/> West Virginia Northern |
| <input checked="" type="checkbox"/> Georgia Northern | <input checked="" type="checkbox"/> Minnesota | <input checked="" type="checkbox"/> Oklahoma Western | <input type="checkbox"/> West Virginia Southern |
| <input checked="" type="checkbox"/> Georgia Middle | <input type="checkbox"/> Mississippi Northern | <input checked="" type="checkbox"/> Oregon | <input type="checkbox"/> Wisconsin Eastern |
| <input type="checkbox"/> Georgia Southern | <input type="checkbox"/> Mississippi Southern | <input checked="" type="checkbox"/> Pennsylvania Eastern | <input type="checkbox"/> Wisconsin Western |
| <input type="checkbox"/> Guam | <input checked="" type="checkbox"/> Missouri Eastern | <input checked="" type="checkbox"/> Pennsylvania Middle | <input type="checkbox"/> Wyoming |
| <input checked="" type="checkbox"/> Hawaii | <input checked="" type="checkbox"/> Missouri Western | <input checked="" type="checkbox"/> Pennsylvania Western | |
| <input checked="" type="checkbox"/> Idaho | <input checked="" type="checkbox"/> Montana | <input checked="" type="checkbox"/> Puerto Rico | |

Bankruptcy Courts

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> All Bankruptcy Courts | | | |
| <input type="checkbox"/> Alabama Middle | <input type="checkbox"/> Illinois Northern | <input type="checkbox"/> Nebraska | <input type="checkbox"/> Rhode Island |
| <input type="checkbox"/> Alabama Northern | <input type="checkbox"/> Illinois Central | <input type="checkbox"/> Nevada | <input type="checkbox"/> South Carolina |
| <input type="checkbox"/> Alabama Southern | <input type="checkbox"/> Illinois Southern | <input type="checkbox"/> New Hampshire | <input type="checkbox"/> South Dakota |
| <input type="checkbox"/> Alaska | <input type="checkbox"/> Indiana Northern | <input type="checkbox"/> New Jersey | <input type="checkbox"/> Tennessee Eastern |
| <input type="checkbox"/> Arizona | <input type="checkbox"/> Indiana Southern | <input type="checkbox"/> New Mexico | <input type="checkbox"/> Tennessee Middle |
| <input type="checkbox"/> Arkansas Eastern | <input type="checkbox"/> Iowa Northern | <input type="checkbox"/> New York Eastern | <input type="checkbox"/> Tennessee Western |
| <input type="checkbox"/> Arkansas Western | <input type="checkbox"/> Iowa Southern | <input type="checkbox"/> New York Northern | <input type="checkbox"/> Texas Eastern |
| <input type="checkbox"/> California Central | <input type="checkbox"/> Kansas | <input type="checkbox"/> New York Southern | <input type="checkbox"/> Texas Northern |
| <input type="checkbox"/> California Eastern | <input type="checkbox"/> Kentucky Eastern | <input type="checkbox"/> New York Western | <input type="checkbox"/> Texas Southern |
| <input type="checkbox"/> California Northern | <input type="checkbox"/> Kentucky Western | <input type="checkbox"/> North Carolina Eastern | <input type="checkbox"/> Texas Western |
| <input type="checkbox"/> California Southern | <input type="checkbox"/> Louisiana Eastern | <input type="checkbox"/> North Carolina Middle | <input type="checkbox"/> Utah |
| <input type="checkbox"/> Colorado | <input type="checkbox"/> Louisiana Middle | <input type="checkbox"/> North Carolina Western | <input type="checkbox"/> Vermont |
| <input type="checkbox"/> Connecticut | <input type="checkbox"/> Louisiana Western | <input type="checkbox"/> North Dakota | <input type="checkbox"/> Virgin Islands |
| <input type="checkbox"/> Delaware | <input type="checkbox"/> Maine | <input type="checkbox"/> Northern Mariana Islands | <input type="checkbox"/> Virginia Eastern |
| <input type="checkbox"/> District of Columbia | <input type="checkbox"/> Maryland | <input type="checkbox"/> Ohio Northern | <input type="checkbox"/> Virginia Western |
| <input type="checkbox"/> Florida Middle | <input type="checkbox"/> Massachusetts | <input type="checkbox"/> Ohio Southern | <input type="checkbox"/> Washington Eastern |
| <input type="checkbox"/> Florida Northern | <input type="checkbox"/> Michigan Eastern | <input type="checkbox"/> Oklahoma Eastern | <input type="checkbox"/> Washington Western |
| <input type="checkbox"/> Florida Southern | <input type="checkbox"/> Michigan Western | <input type="checkbox"/> Oklahoma Northern | <input type="checkbox"/> West Virginia Northern |
| <input type="checkbox"/> Georgia Northern | <input type="checkbox"/> Minnesota | <input type="checkbox"/> Oklahoma Western | <input type="checkbox"/> West Virginia Southern |
| <input type="checkbox"/> Georgia Middle | <input type="checkbox"/> Mississippi Northern | <input type="checkbox"/> Oregon | <input type="checkbox"/> Wisconsin Eastern |
| <input type="checkbox"/> Georgia Southern | <input type="checkbox"/> Mississippi Southern | <input type="checkbox"/> Pennsylvania Eastern | <input type="checkbox"/> Wisconsin Western |
| <input type="checkbox"/> Guam | <input type="checkbox"/> Missouri Eastern | <input type="checkbox"/> Pennsylvania Middle | <input type="checkbox"/> Wyoming |
| <input type="checkbox"/> Hawaii | <input type="checkbox"/> Missouri Western | <input type="checkbox"/> Pennsylvania Western | |
| <input type="checkbox"/> Idaho | <input type="checkbox"/> Montana | <input type="checkbox"/> Puerto Rico | |

National Courts

- | | | |
|--|--|---|
| <input type="checkbox"/> Judicial Panel on
Multidistrict Litigation | <input type="checkbox"/> U.S. Court of
Federal Claims | <input type="checkbox"/> U.S. Court of
International Trade |
|--|--|---|

2.) I am an individual associated with Pontifical Catholic University of Puerto Rico.

3.) Please summarize why the case information from the Public Access to Court Electronic Records (PACER) service is needed and how it will be used. Also, please explain why an exemption from the courts identified is necessary. If you need more space, please provide in an attachment.

The academic research Radames Rodriguez Gonzalez for entitled: "THE REPERCUSSIONS OF INFRINGING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)". The research in forensic accounting will establish an incidence index of how many times the same accounting standard Generally Accepted Accounting Principles (GAAP), Auditing Standard (PCAOB), laws and federal rules of investor protection is violated in a same year. The investigation is longitudinal and will analyze the judicial and administrative demands presented by the U.S. Securities and Exchange Commission (SEC) to the public corporations that quote their shares in the stock exchange "New York Stock Exchange. (NYSE)" or in "Chicago Board of Trade (CBOT)" where 10 quarters will be analyzed in which It expects to analyze 1.312 legal and administrative lawsuits.

4.) In support of this application, I affirm the following:

- a) An exemption from the Judicial Conference's EPA Fee is necessary in order to avoid unreasonable burdens and to promote public access to information.
- b) That the exemption will be for a definitive period of time:
- c) I understand that this fee exemption will apply only to me, will be valid only for the purposes stated above, and will apply only to the electronic case files of the court(s) indicated above that are available through the PACER service.
- d) I agree that any data received through this exemption will not be sold for profit, will not be transferred, will not be used for commercial purposes, and will not be redistributed via the Internet.

Declaration: I declare that all the above information is true and understand that a false statement

- ☒ may result in termination of my exempt access and an assessment of Electronic Public Access usage fees. (The box must be marked or your request will not be considered)

Applicant's Printed Name

Applicant's Title

Applicant's Signature

Applicant's Phone Number

Applicant's email address

Applicant's Mailing Address

City

State

Zip Code

Date

Please submit your completed, signed request via email to Multi-CourtExemptions@ao.uscourts.gov or by mail to:

Attention: Multi-Court Exemptions
Court Programs Division
DPS-CSO-PRGD
One Columbus Circle, N.E.
Washington, DC 20544

**** Requests sent through the US mail may take up to two weeks to clear security.****